UAC INSURANCE MUTUAL

Board of Trustees Meeting

Friday, January 26, 2001, 9:30 p.m. Utah Association of Counties Building

	G		M	D		
Call to Order						Gary Herbert
Review of Board Members Absent						Gary Herbert
Approval of December 21 Minutes						Gary Herbert
Driver Policy Risk Management Program & 2000 Premium Credits						Mark Brady Steve Baker
						Mark Brady
Broker's Report Fourth Quarter 2000 Broker Review						Jim Mochel
						Trustees
Lunch Break						
Appoint Audit Committee Member Director's Report Revised Agreement for General Administrative Services						Trustees
						Shawn Guzman
						Brent Gardner
			ion			
Action on Litigation Matters						Kent Sundberg
			e, Physical or Men	ital Health of an Ir	dividual	
	Call to Order Review of Board M Approval of Decem Driver Policy Risk Management Broker's Report Fourth Quarter 20 Lunch Break Appoint Audit Com Director's Report Revised Agreement Set Date and Time to Discuss Pending Action on Litigation Set Date and Time	Call to Order Review of Board Members Absent Approval of December 21 Minutes Driver Policy Risk Management Program & 2000 Broker's Report Fourth Quarter 2000 Broker Review Lunch Break Appoint Audit Committee Member Director's Report Revised Agreement for General Adm Set Date and Time for Closed Meeting to Discuss Pending or Reasonably II Action on Litigation Matters Set Date and Time for Closed Meeting	Call to Order Review of Board Members Absent Approval of December 21 Minutes Driver Policy Risk Management Program & 2000 Premium Credit Broker's Report Fourth Quarter 2000 Broker Review Lunch Break Appoint Audit Committee Member Director's Report Revised Agreement for General Administrative Servent Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigate Action on Litigation Matters Set Date and Time for Closed Meeting	Call to Order Review of Board Members Absent Approval of December 21 Minutes Driver Policy Risk Management Program & 2000 Premium Credits Broker's Report Fourth Quarter 2000 Broker Review Lunch Break Appoint Audit Committee Member Director's Report Revised Agreement for General Administrative Services Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation Action on Litigation Matters Set Date and Time for Closed Meeting	Call to Order Review of Board Members Absent Approval of December 21 Minutes Driver Policy Risk Management Program & 2000 Premium Credits Broker's Report Fourth Quarter 2000 Broker Review Lunch Break Appoint Audit Committee Member Director's Report Revised Agreement for General Administrative Services Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation Action on Litigation Matters Set Date and Time for Closed Meeting	Call to Order Review of Board Members Absent Approval of December 21 Minutes Driver Policy Risk Management Program & 2000 Premium Credits Broker's Report Fourth Quarter 2000 Broker Review Lunch Break Appoint Audit Committee Member Director's Report Revised Agreement for General Administrative Services Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation Action on Litigation Matters

1:30

Adjourn